

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, John N. STANIFORTH, Bob E. SHERWOOD, and Edward A. HUNTER, We hereby declare that: My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PHARMACEUTICAL EXCIPIENT HAVING IMPROVED COMPRESSIBILITY the specification of which (check one)

☒ is attached hereto
☒ was filed on August 27, 1999 as Application Serial No. 09/384,130
 and was amended on _____ (if applicable).
 I hereby authorize and request our attorney, Davidson, Davidson & Kappel, LLC. of 1140 Avenue of the Americas, New York, New York 10036 to insert here in parentheses (Application number _____, filed _____) the filing date and application number of said application when known.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is known to me to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign and/or provisional application(s) for patent or inventor's certificate listed below and have also identified below any foreign and/or provisional application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR APPLICATION(S)

Priority claimed

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>08/992,073</u> (Application Serial Number)	<u>December 17, 1997</u> (Filing Date)	<u>Pending</u> (Status) (patented, pending, abandoned)
<u>08/724,613</u> (Application Serial Number)	<u>September 30, 1996</u> (Filing Date)	<u>Patented</u> (Status) (patented, pending, abandoned)
<u>08/370,576</u> (Application Serial Number)	<u>January 9, 1995</u> (Filing Date)	<u>Patented</u> (Status) (patented, pending, abandoned)
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And I hereby appoint Clifford M. Davidson, Registration No. 32,728, Leslye B. Davidson, Registration No. 38,854, Cary S. Kappel, Registration No. 36,561, William C. Gehris, Registration No. 38,156, Robert J. Paradiso, Registration No. 41,240, Jane E. Alexander, Registration No. 36,014, Scott L. Appelbaum, Registration No. 41,587, and Marc D Baker, Registration No. 44,017, my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith; correspondence address: DAVIDSON, DAVIDSON & KAPPEL, LLC, 1140 Avenue of the Americas, 15th Floor, New York, New York 10036; Telephone: (212) 997-1028; Fax: (212) 997-1037. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first
Inventor John N. STANIFORTH

Inventor's signature [Signature]
 Date 8th Dec 1999
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 Citizenship Great Britain Post
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Full name of joint
Inventor, if any Edward A. HUNTER

Third Inventor's signature _____
 Date _____
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Full name of joint
Inventor, if any Bob E. SHERWOOD

Second Inventor's signature _____
 Date _____
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 Citizenship United States of America
 Post Office Address: Route 44, Box 364, Amenia, New York
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Full name of joint
Inventor, if any _____

Fourth Inventor's signature _____
 Date _____
 Residence (city) _____, (state or country) _____
 Citizenship _____
 Post Office Address: _____

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Full name of sole or first
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Full name of joint
 Inventor, if any Bob E. SHERWOOD

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Full name of joint
 Inventor, if any Edward A. HUNTER

Full name of joint
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Fourth Inventor's signature _____
 Date _____
 Residence (city) _____, (state or country) _____
 Citizenship _____
 Post Office Address: _____

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Inventor John N. STANIFORTH

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Full name of joint
Inventor, if any Edward A. HUNTER

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Full name of joint
Inventor, if any Bob E. SHERWOOD

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Post Office Address: Route 44, Box 364, Amenia, New York
S.A.

Full name of joint
Inventor, if any _____

Fourth Inventor's signature _____
Date _____
Residence (city) _____, (state or country) _____
Citizenship _____
Post Office Address: _____

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